

MINUTES OF BOARD MEETING

Minutes of the meeting of the Board of Directors of the Sevier River Water Users, Inc. held at the Richfield City Office Building, Richfield, Utah Monday, February 12, 2007 at 3:05 p.m.

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

PRESENT:

Kurt Sorenson, Director-Sevier County
Blaine Ipson, President-Millard County
Kenneth Fowles, Director-Millard County
Ivan Cowley, Director-Sevier County
Russell Christensen, Director-Sevier County
Delin Roundy-Vice President - Garfield County
Richard Torgerson, Director-Piute County
Jacob D. Anderson, Secretary

ABSENT:

Dean S. Anderson, Secretary

ALSO PRESENT:

Jarvis Sorensen – Sevier County

The meeting was called to order by President Blaine Ipson who presided at the meeting. Kurt Sorensen decided to resign from his position. Kurt made a motion to appoint Jarvis Sorensen to replace him. The motion was seconded by Delin Roundy and pass unanimously.

Those present welcomed Kenneth Fowles and Jarvis Sorensen to the board.

Blaine then said that the president and vice president were voted in for two years. He said this was just tradition and asked if anyone would like to change it. No one did so he asked for support from the people up river to help find a new representative to serve on the board of Water Resources.

There being no further business, the meeting adjourned.

ATTEST:

Secretary

President